

**Minutes**  
**Community Health Services Board**  
**Cordova Center – Community Rooms A & B**  
**December 1, 2016 at 12:00pm**  
**Special Meeting**

**A. CALL TO ORDER AND ROLL CALL –**

**B. James Wiese** called the HSB regular meeting to order at 12:00pm. Board members present: **James Wiese, Tim Joyce (telephonically), David Allison, Tom Bailer, and Robert Beedle.**

**Josh Hallquist and James Burton were absent.**

A quorum was established. 5 members present; 2 members absent.

CCMC staff present: Scot Mitchell, CEO (telephonically) and Lee Holter, CFO.

**C. APPROVAL OF AGENDA**

**M/Allison S/Bailer** “move to approve the agenda.”

**Vote on motion: 5 yeas, 0 nays, 2 absent.**

**Motion was approved.**

**D. CONFLICT OF INTEREST**

**Bailer** stated that he has a rental contract with hospital.

**E. COMMUNICATIONS BY AND PETITIONS FROM VISITORS**

**1. Audience Participation** ~ None

**2. Guest Speaker** ~ None

Hallquist arrived at 12:11pm

**F. CORRESPONDENCE**

**G. DISCUSSION ITEMS**

**1. 2017 CCMC Budget**

**M/Allison S/Bailer** “move to refer the CCMC budget to City Council for \$550,000 for Operations and \$160,000 for Equipment.”

**Vote on motion: Joyce - Yes; Hallquist - Yes; Wiese – Yes; Allison – Yes; Bailer – Yes; Beedle – No. 5 yeas, 1 nays, 1 absent. Motion passed.**

**H. ACTION ITEMS**

**1. Proposed Governance Structure Ordinance for CCMC**

**M/Joyce S/Bailer** “I move to adopt the Ordinance for approval to be forwarded to the City Council for the Governance of the Cordova Community Medical Center as outlined.”

**Vote on motion: Joyce - Yes; Hallquist - Yes; Wiese – Yes; Allison – Yes; Bailer – Yes; Beedle – Yes. 6 yeas, 0 nays, 1 absent. Motion passed.**

**I. NEW BUSINESS**

**J. BOARD MEMBERS COMMENTS**

**Joyce** ~ I just wanted to remind everyone that the information in the Governance Model was the same information that was sent out in the last packet, only with minor changes. This was not all new information.

**Bailer** ~ I know I've asked for this before, but if we could get the page numbers on here it would be really helpful.

**Beedle** ~ It would be nice if we could get a little more advance notice on these meetings. Thanks for all your hard work.

**Allison** ~ No Comment

**Hallquist** ~ I'd like to thank everybody for all of their time working on this.

**Wiese** ~ I'd second that, thank you.

**K. ADJOURNMENT –**

**M/Allison S/Bailer** "I move to adjourn the meeting."

**Wiese** declared the meeting adjourned at 12:49pm

**Prepared by: Faith Wheeler-Jeppson**